

WORK SESSION: A work session will be held at the Farmington City Hall at 5:30 p.m. beginning at the construction site of the new City Hall at approximately 160 South Main. A tour of the building site will occur. At approximately 6:15 p.m. the group will reconvene at the City Hall, 130 North Main Street to review the agenda.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, February 16, 2010, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 130 North Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

CALL TO ORDER:

1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance
- 7:05 2. Approval of Minutes of Previous Meetings

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:10 3. Regional Communication Grant Proposal - Larry Gregory
- 7:20 4. Storm Water Violation Enforcement

SUMMARY ACTION:

- 7:25 5. Minute Motion Approving Summary Action List
 - Ratification of Construction & Storm Water Bond Agreements
 - Authorization to “write off” \$969.04 in ambulance service charges.
 - Authorization to replace fire alarm panel at Community Center at a cost of \$6,665 to be taken from City Council contingency account
 - Approval of Change Order #3 for City Hall project.
 - Approval of ancillary contracts for City Hall with General Communications in amount of \$105,572 for audio visual systems; Alpha Corp for access control in the amount of \$10,839.42; and 3C Business Solutions for low voltage cabling - \$43,898.26.
 - Ratify Mayor and City Manager’s approval for fencing credit against Station Parkway Road expansion.

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

- 7:30 6. Consideration of Agreements between City and Davis School District -
 - Purchase and Sale Agreement - Existing Farmington City Hall
 - Addendum B to Master Inter-local agreement pertaining to cross parking & maintenance between new City Hall and Farmington Elementary
- 7:35 7. Discussion - Competing financial interests for U.S. 89 RDA Tax Increment

OLD BUSINESS:

- 7:45 8. Trail Access to Buffalo Ranches Trail adjacent to Heberling residence at 234 South 1800 West

NEW BUSINESS:

- 7:50 9. Award of Bid: Station Parkway Road Project - 1st Phase
- 7:55 10. Review of City "Loss Record" with Utah Risk Management Mutual Association since 2003

GOVERNING BODY REPORTS:

- 8:05 11. Mayor & City Council Reports

MISCELLANEOUS:

- 8:15 12. Miscellaneous
- Miscellaneous items
 - Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

NOTICES OF COMMUNICATION:

- 8:20 13. Review of Strategic Planning Goals
- 9:10 14. Items of General Correspondence

ADJOURN: 9:15 p.m.

DATED this 12th day of February, 2010.

FARMINGTON CITY CORPORATION

By: _____
Margy Lomax, City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Margy Lomax, City Recorder, 451-2383, at least 24 hours prior to the meeting.

